

Legacy Preparatory Academy Governing Board Meeting
To be held at Legacy Preparatory Academy Secondary Campus
2214 South 1250 West Woods Cross, Utah, 84087
Agenda, August 28, 2014, 6:00 pm Closed Meeting, 7:00 pm General Meeting

Governing Board Members: Cathleen Gilbert-President, Matt Harmer-Vice President, Brett Taft-Treasurer, Vern Rogers, Wendy Aposhian, Michele McDonald, Alisha Johnson, with Teresa Gehring-Secretary

LPA Mission Statement: Legacy Preparatory Academy builds the foundation of knowledge and critical thinking skills necessary for children to become independent learners for life.

Our mission is to:

- **Provide a *classically-based curriculum* that is thorough and challenging**
- **Integrate *fine arts* to enhance learning**
- **Teach the value of public virtue to promote *respect***
- ***Engage parents* as real partners to share in enriching student education**
- ***Honor each child* as an individual and foster their innate curiosity and desire to learn**

MEETING AGENDA

6:00 WELCOME

Adjourn to Closed Meeting, to discuss any one of the following topics: character, professional competence, physical or mental health of an individual (employee or student), or strategy sessions to discuss the purchase, exchange, lease or sale of real property, collective bargaining or pending litigation.

7:00 **BOARD ASSIGNMENTS AND SCHEDULE**

- Calendar Items
Next Board Meeting: Board Retreat September 17
3:30 for Board Members
4:30 for Administration
Upcoming Board Meetings
- Answer Board Emails: Matt (Aug 28-Oct 2nd)
- Board Message to Parents: Wendy (submit by Sept 23rd to Gina)
- Administration to provide Dates for Staff Meetings for 2014-15 Year
- Approval of June 26, 2014 Minutes
- Approval of July 18, 2014 Minutes
- Approval of July 30, 2014 Minutes

7:05 **ACADEMIC EXCELLENCE: ASSESSMENT OF HOW WELL OUR STUDENTS ARE DOING**

Executive Director-Elizabeth Hatch

- Summary of most recent LPA performance data, student outcomes
- School improvement plan, accreditation plan, and board assignments
- How well does LPA curriculum encourage student curiosity to learn
- What % students now
 - read at grade level
 - read above grade level
- What % students at end of 2014 15 will
 - read at grade level
 - read above grade level
- How well are fine arts integrated in LPA curriculum
- How well do our students understand value of public virtue to promote respect
- How engaged are our parents in LPA's vision

7:25 PUBLIC COMMENT

7:30 DISCUSSION OF HOW WELL ARE THINGS OCCURRING

- Financial Report by Red Apple with copies to Board in advance
 - How is the school doing financially? Is LPA spending less than income/budget?
 - What is the impact on student enrollment?
 - Are students being enrolled lawfully? Does Red Apple verify this?
 - Are there any unexpected or non-recurring expenses to be advised of?
 - What concerns does Red Apple have of financial condition?
 - Is Policy requiring Board approval being followed?
- How are Students being treated? What Safety Issues at school or school activities exist?
- Attendance?
- Areas for academic improvement?
- Are Teachers being treated professionally or capriciously?
- Are Parents not being improperly treated?
- Is LPA in compliance with federal laws, reporting?
 - How many grievances is Administration receiving? Written? Verbal?
- Is LPA in compliance with vendor selection policies and procedures?

8:00 BOARD ASSESSMENT AND DEVELOPMENT

What is the School Trying to Accomplish?

How are we carrying out the Charter?

What can we learn from other schools?

8:20 ACTION ITEMS

- Approval of Minutes (see above)
- Revise Nepotism Policy to clarify for employee
- Schedule Training Meeting with Executive Director to go over policies and acknowledge duty of compliance
- Assignments:

Description	Owner	Due Date	Status
Board letter to Parents	Matt	8/28/2014	Open
Board Email Account	Cathleen	8/28/2014	Open
Distribute most recent financials	Courtne	8/21/2014	Open
Updated Fundraising Policy	Courtne	6/26/2014	Open
New board members obtain and submit background checks	Alisha, Michele, Wendy?	8/20/2014	Open
Administration Reports to Board	Admin	8/21/2014	Open
Keep policies on Website up to date	Teresa	ongoing	Open
Calendar Board Assessments and trainings	Teresa	8/28/2014	Open
Board members sign up to attend staff meeting 2014-15 year (Teresa will have sign-up sheet at board meeting)	Board	8/28/2014	Open

Brief break if time allowed

- 8:30 Adjourn to closed meeting, if necessary, to discuss any one of the following topics: character, professional competence, physical or mental health of an individual (employee or student), or strategy sessions to discuss the purchase, exchange, lease or sale of real property, collective bargaining or pending litigation.